NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 162

The Board of Directors of Fort Bend County Municipal Utility District No. 162 will hold a regular meeting on Thursday, January 3, 2019, at 5:30 p.m., at the offices of Si Environmental, LLC, 6420 Reading Road, Rosenberg, Texas, to discuss and, if appropriate, act upon the following:

1. Approve Minutes and Action List.
2. Receive public comments.
3. Sunrise Meadow Property Association, Inc. matters.
4. Garbage collection services.
5. Report from Clark Condon Associates on Master Park Plan and other park matters, including approve pay estimates, charge orders, and final acceptance.
7. Financial and bookkeeping matters, including:
   a. payment of bills, review of investments, renew capital projects funds, and amend budget, if appropriate;
   b. annual report regarding Post-Issuance Compliance Policy;
   c. accept annual disclosure statements for Investment Officer and bookkeeper;
   d. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy;
   e. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions; and
   f. Director Expenses and Travel Reimbursement Guidelines for Association of Water Board Directors winter conference.
8. Stormwater permitting matters, including:
   a. receive public comment; and
9. Attorney’s report, including:
   a. review and update Eminent Domain Report to the Texas Comptroller;
   b. adopt Amended Rate Order; and
   c. Letter Agreements with developers to provide for partial reimbursement.
10. Strategic Partnership Agreement with the City of Rosenberg, and set dates for public hearings and, if appropriate, appoint hearing officer for in-District.
11. Fort Bend County tax assessment and collection matters, including installment agreements, payment of tax bills and delinquent accounts.
12. Operation of District facilities, including:
   a. maintenance of and repairs to District facilities; and
   b. review of equipment failure history.
13. Hearing on termination of water and sewer services to delinquent customers and authorize termination of service.
14. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District’s attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.
orders, authorize final acceptance of projects, and direct engineer to notify insurance
company, as appropriate, for the following:
a. Still Creek Ranch Detention Facilities and Amenity Basin;
b. Still Creek Ranch, Section 1;
c. Still Creek Ranch Lift Station and Off-Site Utilities;
d. Koeblen Road Utility extension;
e. Lift Station and Off-Site Utilities to serve Highland Meadows;
f. Detention Facilities to serve Highland Meadows, Section 1;
g. water, sanitary sewer and storm sewer facilities for Highland Meadows, Section 1;
h. deeds, easements, consents to encroachment, requests for service, utility commitment
letters;
i. improvements to, and expansion of, District facilities, including wastewater
treatment plant expansion;
j. assignment and/or acceptance of contracts and projects; and
k. review and discuss the Capital Improvement Plan.

16. Annexation of approximately 130 acres of land owned by Lamar Consolidated Independent
School District, including approve feasibility study.
17. Security Patrol matters, and if necessary, convene in Executive Session pursuant to Section
551.076, Texas Government Code, to deliberate the deployment, or specific occasions for
implementation of security personnel or devices, or a security audit.
18. Reconvene in Open Session and authorize appropriate action regarding deployment, or
specific occasions for implementation of security personnel or devices.
19. Director items, next meeting and agenda items, including discussion of other municipal
utility districts' policies and procedures.

Fort Bend County Municipal Utility District No. 162 reserves the right to adjourn into executive session at any time during the course of this
meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about
Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and
Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic
Development).

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